

May 8, 2001

TO: Members of the MAG Regional Council Executive Committee

FROM: Mayor Skip Rimsza, Phoenix, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, May 14, 2001 - 12:00 Noon
MAG Office, Suite 300 - Mesquite Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Regional Council Executive Committee has been scheduled for the time and place noted above. If you have any questions, please contact me at (602) 262-7111 or James M. Bourey, MAG Executive Director, at (602) 254-6300.

TENTATIVE AGENDA

| | <u>COMMITTEE ACTION REQUESTED</u> |
|---|---|
| 1. <u>Call to Order</u> | |
| 2. <u>Approval of April 16, 2001 Executive Committee Meeting Minutes</u> | 2. Review and approve April 16, 2001 Executive Committee meeting minutes. |
| 3. <u>FY 2002 MAG Unified Planning Work Program and Annual Budget</u> | 3. Recommendation to approve the FY 2002 MAG Unified Planning Work Program and Annual Budget. |
| <p>In April, an overview was provided of the FY 2002 Unified Planning Work Program and Annual Budget. Since that time, on April 17-18, a review was conducted with the federal agencies at the Intermodal Planning Group meeting. In accordance with the MAG Federal Funds Close Out process, projects have been added to the Program and Budget since the Draft Program was reviewed in April. As in prior years, for FY 2002, the</p> | |

member dues and assessments were adjusted to reflect population growth and inflation. The proposed member dues for FY 2002 total \$167,873. The proposed assessments for FY 2002 total \$359,230. Please refer to the enclosed material.

4. Broadening Participation in the Maricopa Association of Governments

At the Regional Council Retreats in 2000 and 2001, discussion was held regarding broadening participation in the Maricopa Association of Governments. A report has been prepared describing how the business community and adjoining units of local government in the metropolitan area could participate in MAG. If membership by the business community and adjoining units of local government is approved by the Management Committee and Regional Council, the By-Laws changes would be considered at the June meeting of the Regional Council. Please refer to the enclosed material.

5. Proposed Revisions to the MAG Process for Public Involvement

On September 19, 1994, the Regional Council approved the MAG Process for Public Involvement in Transportation Planning. This process was adopted in response to the provisions of the Intermodal Surface Transportation Efficiency Act. In February 1996, the public comment procedures for Regional Council meetings were refined, resulting from the MAG Re-Engineer the Policy Process Committee. A clarification is being suggested for implementation and a change regarding time allowed for speaking is being recommended. The time limit change would require a 45 day public comment period. Please refer to the enclosed material.

4. Recommendation to broaden the participation in the Maricopa Association of Governments by providing for three seats on the Regional Council for membership by the business community and by providing for adjoining units of local government in the metropolitan area to become members of MAG.

5. Recommendation for MAG to begin the 45 day public comment period on the change to the time allotted for the public to speak as part of the MAG Process for Public Involvement in Transportation Planning.

6. Update on the Proposed MAG Name Change

At the March Executive Committee meeting, the name "Metropolitan Leadership Council" was recommended as the new name for MAG. In April, the Executive Committee recommended that two focus groups, one consisting of the public and one consisting of Mayors be held to gauge the acceptance of the proposed name. An update will be provided to the members of the Executive Committee.

6. For information and discussion.